State of Rhode Island Fee: \$50.00 Office of the Secretary of State Fee: \$50.00
Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040
Foreign Business Corporation Annual Report Filing Period: February 1 - May 1
In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.
ANNUAL REPORT YEAR - ENTER THE CURRENT YEAR 2024: 2024
1. Corporate ID No. 001045633
2. Name of Corporation Direct Supply, Inc.
3. Street Address Principal Business Office:
No. and Street: 6635 W. CHAMPIONS WAY
City or Town: <u>MILWAUKEE</u> State: <u>WI</u> Zip: <u>53223</u> Country: <u>USA</u>
4. Business Phone No.
5. State of Incorporation
State: <u>WI</u>
NAICS CODE
Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.
<u>423450</u>
6. Brief Description of the Character of Business Conducted in Rhode Island
DISTRIBUTION AND SALE OF EQUIPMENT, SUPPLIES AND SERVICES TO THE
ELDER CARE AND ELDER LIVING MARKET, AND ANY OTHER LAWFUL PURPOSE
7. Names and Addresses of the Officers and Directors:
All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country	
PRESIDENT	COREY G DENMAN	6635 W. CHAMPIONS WAY MILWAUKEE, WI 53223 USA	
TREASURER	JAMES J PIEROTH	6635 W. CHAMPIONS WAY MILWAUKEE, WI 53223 USA	
SECRETARY	MATTHEW A KOCH	6635 W. CHAMPIONS WAY MILWAUKEE, WI 53223 USA	
DIRECTOR	ROBERT E BELLIN	6635 W. CHAMPIONS WAY MILWAUKEE, WI 53223 USA	
DIRECTOR	ROBERT J HILLIS	6635 W. CHAMPIONS WAY, MILWAUKEE, WI 53223 USA	
DIRECTOR	STEVE CAVANAUGH	6635 W. CHAMPIONS WAY MILWAUKEE, WI 53223 USA	
DIRECTOR	THOMAS E DUNHAM	6635 W. CHAMPIONS WAY MILWAUKEE, WI 53223 USA	
DIRECTOR	KEVIN J PETERS	6635 W. CHAMPIONS WAY MILWAUKEE, WI 53223 USA	
DIRECTOR	LINDA S FOLTZ	6635 W. CHAMPIONS WAY MILWAUKEE, WI 53223 USA	
DIRECTOR	CHRIS WINKLE	6635 W. CHAMPIONS WAY MILWAUKEE, WI 53223 USA	
DIRECTOR	COREY G DENMAN	6635 W. CHAMPIONS WAY MILWAUKEE, WI 53223 USA	
DIRECTOR	GENEVIEVE E HILLIS	6635 W. CHAMPIONS WAY MILWAUKEE, WI 53223 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding <i>Num of</i> <i>Shares</i>
CWP	A	\$0.0010	100,000,000.00	17850039
CWP	В	\$0.0010	10,000,000.00	2269608
PWP		\$0.0010	10,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 30 Day of April, 2024 at 3:18:39 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MATTHEW A. KOCH

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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